AGENDA
CITY OF NEWTON
CITY COUNCIL REGULAR MEETING
FEBRUARY 3, 2004 - 7:30 PM

1.   **Call to Order.**

2.   **Opening - Council Member Rowe.**

3.   **Approval of minutes of the January 21, 2004 regular meeting and January 21, 2004 Closed Session.**

4.   **Consideration of approval of Consent Agenda items.**

      A.   **Consideration of modifications to ElectriCities Emergency Assistance Program.**

      B.   **Consideration of budget amendment to recognize revenues and provide expenditures for Local Law Enforcement Block Grant for the Police Department STAR team.**

      C.   **Consideration of budget amendment to recognize revenues and provide expenditures for Prodelin Economic Development Incentive.**

      D.   **Consideration of budget amendment to recognize insurance proceeds and provide expenditures in the appropriate operating departments for repairs.**

5.   **Old Business:**

      A.   **Consideration of budget amendment to correct revenues for funding the wash facility at Public Works.**

      B.   **Consideration of budget amendment to recognize revenues and provide expenditures for Year 3 of the COMMSCOPE Economic Development Incentive Grant.**

      C.   **Other.**

6.   **New Business:**

7.   **City Manager=s report.**

8.   **Questions from Mayor and Council.**

9.   **Closed session to discuss location/expansion of business or industry (G.S. 143-318.11(a).**

CITIZENS WANTING TO SPEAK ON AN AGENDA ITEM MUST SIGN IN WITH THE CITY CLERK PRIOR TO THE MEETING. IF YOU WANT TO ADDRESS THE COUNCIL ON OTHER ITEMS, YOU MUST MAKE ARRANGEMENTS PRIOR TO THE NEXT MEETING. IF YOU WANT TO BE PLACED ON THE AGENDA, YOU MUST CONTACT THE CITY MANAGER AT LEAST SEVEN WORKING DAYS BEFORE THE NEXT MEETING.